



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, August 6, 2007

5:30 P.M. – Regular Meeting

MINUTES

REGULAR MEETING – CALL TO ORDER

Call to Order

Vice Mayor Budge called the regular meeting to order in the Dave B. Roberts Council Chambers at 5:38 p.m.

Present: Council Members Cooley, McGarvey, Skoglund and Vice Mayor Budge
Absent: Mayor Sander
Staff Present: Chinn, Lindgren, Olea-Moger, Lehr, Oliver, Snyder, Junker, Abhar, Resha, Meeks, Simpson, Campbell and Silva.

Pledge of Allegiance

Judy Flores led the pledge.

Invocation

1. Pastor Kevin Goldstein, First Covenant Church, gave the invocation.

Presentations

2. Presentation of a proclamation to Eppie Johnson for Eppie's Great Race 2007 was rescheduled to September 4th.
3. Stephanie Snyder and Scottie Moore gave a presentation to Council on the Quarterly Update from the Rancho Cordova Sister Cities Council, and Council Member McGarvey presented Certificates of Recognition to the following members of the Sister Cities Council for their service to the committee:
 - Betsy Carlson
 - Bob Arellanes
 - Fred Takikawa
 - Ginny Goss

- Jerry Lamb
- Joan Anne Finan
- Scottie Moore
- Terri McGarvey

Council requested action be taken at a future meeting to officially dissolve the committee.

4. Council, staff and Rancho Cordova citizens recognized Council Member McGarvey's Birthday.
5. Melody Granger-Mayer gave a presentation to Council on behalf of the 2007 Class of Leadership Rancho Cordova on Grand Opening of the Heritage of Rancho Cordova, a Photographic Display in City Hall and Vice Mayor Budge presented a proclamation to the following fourteen Leadership Class members:

- Brandon Ivie
- Brian Haworth
- Chrishana McDonald
- Conrade Mayer
- Craig Osborn
- Cyrus Abhar
- Katherine Cooley
- Mark Hanson
- Melody Granger-Mayer
- Michael Rizzo
- Perry Mansch
- Reuben Meeks
- Shannan Loveless
- Stuart Van Horn

Local residents Katherine Cox and Lynne Fulgham also dedicated countless hours to this project while working side by side with the Leadership class on all aspects of the project.

ADJOURN TO RECEPTION

Vice Mayor Budge adjourned to the reception honoring the Leadership class's Historic Photographic Display and celebrating Council Member McGarvey's birthday at 6:12 p.m.

RECONVENE TO OPEN MEETING

Presentations Continued

6. David Brown from the Sacramento-Yolo Mosquito & Vector Control District Board gave a presentation to Council on the District's efforts to fight the West Nile Virus.

ORAL COMMUNICATIONS

7. Public Comment

The following individual addressed the Council:

- Mike Barnbaumb on reducing service on low performing RT routes and to encourage attendance to the public hearing at Sacramento Regional Transit District offices, scheduled for August 13th at 6:00 pm, located at 10040 29th Street, Sacramento.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Cooley second by McGarvey and carried by a 4:0 roll call vote (Mayor Sander absent), the Consent Calendar was approved.

8. **Subject:** Minutes of City Council Meetings:
a. Regular Meeting of July 16, 2007.

Recommendation: Adopt Minutes.

9. **Subject:** Ordinance Establishing a Special Tax for Police Protection Services for Ellenwood Commons.

Recommendation: Waive second reading and adopt Ordinance No. 17-2007 Establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**

Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for Ellenwood Commons.

Staff Report: Adam Lindgren and Jose Sanchez, City Attorney's Office

10. **Subject:** Resolution Creating Special Tax Area Zone 5 and Ordinance Establishing a Special Tax for Transit-Related Services for the Ed Fund Office Buildings.

Recommendation: Adopt Resolution No. 78-2007 and waive first reading and introduce Ordinance No. 19-2007 establishing a special tax for transit-related services. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this resolution and ordinance will assist the City to meet the costs of providing transit-related services by creating a special tax area zone and establishing a special tax for transit-related services for the Ed Fund office buildings.

Staff Report: Cyrus Abhar, Public Works Department

11. **Subject:** Resolution Authorizing the Execution of Consulting Services Agreements with Bender Rosenthal, Inc., Interwest Consulting Group and Thurston Company to Provide On-Call Right-Of-Way Acquisition Services in the Amount Not to Exceed \$100,000.00 Each.

Recommendation: Adoption Resolution No. 88-2007.

Result of Recommended Action: The recommended action will allow the City Manager to execute contracts for on-call Right-of-Way services with Bender Rosenthal, Inc., Interwest Consulting Group and Thurston Company which will provide the City with an on-call list for Right-of-Way appraisal and acquisition services for present and future Capital Improvement Projects.

Staff Report: Cyrus Abhar, Public Works Department

12. **Subject:** Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the California Department of Transportation for the Rancho Cordova Parkway Interchange Project.

Recommendation: Adopt Resolution No. 96-2007

Result of Recommended Action: The executed Project Approval and Environmental Document (PA&ED) Cooperative Agreement will allow the City to continue to work with Caltrans in developing the preliminary design of the Rancho Cordova Parkway Interchange.

The PA&ED Cooperative Agreement is also required in order to circulate the Draft Environmental Impact Report for public review, currently scheduled for November 2007.

Staff Report: Cyrus Abhar, Public Works Department

13. **Subject:** Resolution Approving the Second Amendment between EDAW, Inc. and the City of Rancho Cordova, for the Suncrest Specific Plan Environmental Impact Report / Environmental Impact Statement in the Amount of \$71,880.

Recommendation: Adopt Resolution No. 90-2007.

Result of Recommended Action: The changes to the Scope of Work and Cost Estimate provided are necessary in order to reflect changes in the additional cost for the completion of the Environmental Impact Report / Environmental Impact Statement.

Staff Report: William Campbell, Planning Department

14. **Subject:** Resolution Approving the Third Amendment between EDAW, Inc. and the City of Rancho Cordova, for the Preparation of an Environmental Impact Report and Environmental Impact Statement for the Rio del Oro Project in the Amount of \$250,893.

Recommendation: Adopt Resolution No. 92-2007.

Result of Recommended Action: The changes to the Scope of Work and Cost Estimate provided are necessary in order to reflect changes in the additional cost for the completion of the Environmental Impact Report / Environmental Impact Statement.

Staff Report: Paul Junker, Planning Department

15. **Subject:** Resolution Approving the Second Amendment Between McKenny Krug, Inc., and the City of Rancho Cordova for Consulting Services in the Amount of \$70,000.00 for Additional Building Plan Review and Inspection Services Support for the Building and Safety Department.

Recommendation: Adopt Resolution No. 93-2007.

Result of Recommended Action: Award of this contract amendment will increase contract amount from \$80,000.00 to \$150,000.00.

Staff Report: Tom Trimberger, Building and Safety Department

16. **Subject:** Resolution Terminating the California Public Entity Insurance Authority Joint Powers Agreement.

Recommendation: Adopt Resolution No. 94-2007.

Result of Recommended Action: This administrative action will terminate the former Joint Powers Authority of which the City was a member. This in no way affects our insurance coverage.

Staff Report: Sandy Salerno, Special Projects

17. **Subject:** Resolution for Sunridge Park Community Facilities District (CFD) No. 2004-1 Series 2007 Bonds.

Recommendation: Adopt Resolution No. 84-2007.

Result of Recommended Action: Bonds proceeds will be used to reimburse developer for infrastructure improvements required by the Sunridge Park project.

Staff Report: Joe Chinn and Sandy Salerno, City Manager's Department

18. **Subject:** Quarterly Treasurer's Report.

Recommendation: Receive and file report.

Result of Recommended Action: This report is intended to provide the City Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.

Staff Report: Donna Silva, Finance Department

CONSENT PUBLIC HEARING ITEMS

None

PUBLIC HEARING ITEM

19. **Subject:** Resolution Approving Design Review of the Target Store - Project No. 07-288, Located at 10881 Olson Drive, east of Zinfandel Drive.

Recommendation: Adopt Resolution No. 91-2007.

Result of Recommended Action: The approval will allow the applicant to commence the re-construction of the Target store within their required time frames. The project will enhance the existing shopping center and promote improvements and reinvestment within the surrounding shopping center, creating economic development and increased sales tax for the City.

Staff Report: William Campbell, Planning Department

Vice Mayor Budge opened the public hearing on Item #19.

The following individuals addressed the Council:

- Mike Barnbaumb in support of the item.

Vice Mayor Budge closed the public hearing on Item #19.

ACTION: Motion by Cooley second by McGarvey and carried by a 4:0 roll call vote (Mayor Sander absent), Council adopted Resolution No. 91-2007.

REGULAR CALENDAR ITEMS

None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Skoglund requested staff follow-up with Sacramento County Health Officer to see if we can have a 2007 Immunization in Rancho Cordova.

Council Member Skoglund requested future Study Session item on mobile home parks and number of challenging issues on affordability, health conditions, etc.

Vice Mayor Budge requested formal action of the dissolution of the Sister Cities Committee.

Vice Mayor Budge requested support of League of California Cities resolutions be placed on the September 4th Council agenda so that voting delegates can vote reflecting Council's direction.

COUNCIL REPORTS

Council Members reported on various events and activities since last meeting.

ASSISTANT CITY MANAGER'S REPORT

Assistant City Manager Joe Chinn reported on City's bonds sale at good rate considering the current market conditions.

ADJOURN TO CLOSED SESSION

Vice Mayor Budge adjourned to Closed Session at 7:50 p.m., and asked for a moment of silence in honor of Douglas Scott Russell, CHP Officer who was the victim of vehicular murder by a chased suspect on Tuesday, July 30, 2007 on Hwy 50.

Council Met in Closed Session for the Following Purpose:

20. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9
(a) – (one case) – Name of case: *California Native Plant Society v. City of Rancho Cordova et al*; Case No. 06CS01311.
21. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9
(a) – (one case) – Name of case: US District Court, Northern District of California, *California Native Plant Society v. U.S. Environmental Protection Agency*; Case No. C06-03604MJT.

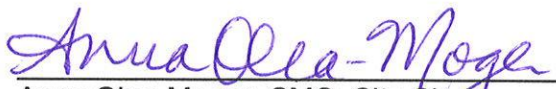
Present: Council Members Cooley, McGarvey, Skoglund, Vice Mayor Budge, Assistant City Manager Joe Chinn, City Attorney Adam Lindgren, Planning Director Paul Junker, Public Works Director Cyrus Abhar, and Special Projects Manager Sandy Salerno.

OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action.

ADJOURNMENT

Vice Mayor Budge adjourned the meeting at 8:25 p.m.


Anna Olea-Moger, CMC, City Clerk